



Practitioner's Docket No. 2836/101

PATENT

COMBINED DECLARATION AND POWER OF ATTORNEY

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,
CONTINUATION, OR C-I-P)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am an original, first and joint inventor of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

Composite Coated/Encapsulated Wood Products and Methods to Produce the Same

SPECIFICATION IDENTIFICATION

The specification was filed on November 17, 2003, as serial number 10/716,392.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent.

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

APPOINTED PRACTITIONER(S)

Bruce D. Sunstein
Robert M. Asher
Timothy M. Murphy
Steven G. Saunders
Karen A. Buchanan
Samuel J. Petuchowski
Jeffrey T. Klayman
John J. Stickevers
Elizabeth P. Morano
Jay Sandvos
Alexander J. Smolenski, Jr.
John L. Conway
Barbara J. Carter
Shaun P. Montana
Charlton Shen
Kenneth S. Sachar

REGISTRATION NUMBER(S)

27,234
30,445
33,198
36,265
37,790
37,910
39,250
39,387
42,904
43,900
47,953
48,241
52,703
54,320
54,442
54,418

I hereby appoint the practitioner(s) associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO

Charlton Shen
Bromberg & Sunstein LLP
125 Summer Street
Boston, MA 02110-1618
US
002101

DIRECT TELEPHONE CALLS TO:

Charlton Shen
617-443-9292

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

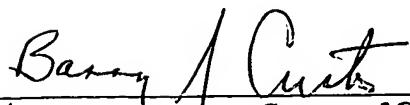
Barry James Curtis

Inventor's signature

Date 3/24/04

Residence Amesbury, MA

Post Office Address 1 Pine Street, Amesbury, MA 01913



Country of Citizenship US

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Robert W. Beckwith

Inventor's signature

Date 3/24/04

Country of Citizenship US

Residence 76 BAYBERRY LANE CUMMAQUID, MA 02637

Post Office Address PO BOX 753 BARNSTABLE, MA. 02630



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Richard Neisius

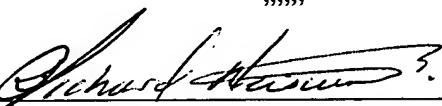
Inventor's signature

Date 3/24/04

Country of Citizenship British/U.S. naturalized

Residence Centerville, MA

Post Office Address 128 Cranberry Lane, Centerville, MA 02632



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Atty Dkt: 2836/101

STATEMENT CLAIMING SMALL ENTITY STATUS

Applicants: Barry James Curtis, Robert W. Beckwith and Richard Neisius

Serial No:10/716,392

Date Filed: November 17, 2003

For: Composite Coated/Encapsulated Wood Products and Methods to Produce the Same

I have read the Important Note Concerning Small Entities provided to me with this document.¹

I am an official empowered to act on behalf of Lumbertek LLC.

It is my understanding that Lumbertek LLC is entitled to claim small entity status for purposes of paying reduced fees with regard to the above invention because:

Lumbertek LLC qualifies as a small business as described in the Important Note. Furthermore, rights to the captioned invention are not licensed or subject to obligation to be licensed to a party other than a small entity.

I acknowledge the duty to file, in this application, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate.

Signature:

Barry J. Curtis Date: 12/30/03

¹Please call if you have questions regarding any aspect of the requirements of small entity status.